

**AGENDA
CFAC Meeting**

**December 1, 2017
2:00 P.M.**

Lipinsky Hospitality Center – Room SSW 1608

- 1. Review and Approval of November 17, 2017 Meeting Minutes**
(Attachment 1)
- 2. Informational Items**
 - a. Proposed Spring 2018 Student Fee Referendum: Aztec Recreation Center and Field Expansion
- 3. Requests**
 - a. None
- 4. Action Items**
 - a. None
- 5. New Business**
- 6. Public Comment**
- 7. Reminder – Next Meeting Date - Friday, December 15th, 2017 at 2:00 p.m.**
Lipinsky Hospitality Center – Room SSW 1608

CAMPUS FEE ADVISORY COMMITTEE
November 17, 2017

MINUTES

ATTENDEES

Members: David Ely Radmila Prislin
T'Ante Sims Marcie Bober-Michel
Lisa Thurn Chimezie Ebiriekwe
Vanessa Girard Carmel Alon
D. Hayden Willis Chris Thomas

Non-voting Members: Crystal Little

Guests: Dorian Diaz

The meeting was called to order at 2:01 P.M. by David Ely, CFAC Chair.

Review and Approval of September 15th Meeting Minutes

Dr. Ely introduced the September 15th Meeting Minutes and asked for any corrections or additions – none were suggested. Mr. Thomas made the motion to approve the minutes which was seconded by Mr. Willis. The motion was approved unanimously.

Informational Items

a. 2016-17 SDSU Campus Fee Report

Dr. Ely introduced the 2016-17 SDSU Campus Fee Report and asked Ms. Little to explain the report. Ms. Little briefly explained that the fee report is an annual report required by the Chancellor's office that records the fees currently charged by the campus, any changes to those fees expected in the next year, the revenue collected over the past year, and any balances that have accrued. Ms. Little also added that department representatives are available to attend future meetings to explain any of the fees if there are questions or concerns. Dr. Ely asked if there were any questions; there were none.

Requests

a. None

Action Items

a. SSF-ARP Level 3 Recommendations

Dr. Ely introduced the SSF-ARP Level 3 Recommendations and asked Dr. Prislin for comment. Dr. Prislin noted that the Student Success Fee (SSF) has enabled the hire of 61 new faculty members since inception, has funded numerous classes/sessions, and has allowed a number of students to work on projects, invite speakers, and travel to conferences. Dr. Prislin emphasized that none of this would have been possible without the SSF. Dr. Prislin asked Mr. Diaz to further elaborate on the recommended proposals. Mr. Diaz stated that 199 proposals were submitted of which 99 were recommended for funding. He noted that 20 fewer proposals were submitted as compared to last year, but total SSF funds of \$1.525 million allowed 17 more proposals to be recommended for funding as compared to last year. Mr. Diaz noted that the proposals showed much creativity and reflection on the part of the students. Mr. Diaz asked if there were any questions.

Dr. Ely asked what the number of submissions was; Mr. Diaz responded that 199 proposals were submitted of which 99 were funded, resulting in an approval rate of 49.7 percent.

Mr. Diaz detailed the numbers of [approved] submissions and the amount of funding (rounded) by college: Campus Wide (14, \$202,000), Fowler College of Business (9, \$42,800), Arts & Letters (17 \$131,000), Education (8, \$66,000), Engineering (12, \$414,000), Health and Human Services (20, \$349,000), Professional Studies and Fine Arts (14, \$233,000), and Science (5, \$83,000).

Dr. Prislín asked for a summary of funding by category; Dr. Ely responded that Category 1 (up to \$5,000) received \$118,303, Category 2 (\$5,001-\$20,000) received \$448,224, and Category 3 (\$20,001 and above) received \$958,473. Dr. Ely asked if there were further questions; there were none.

Dr. Ely asked if there was a motion to approve the SSF-ARP Level 3 Recommendations. Mr. Thomas made the motion for approval which was seconded by Dr. Bober-Michel. The motion was approved unanimously.

New Business

None

Public Comment

None

Dr. Ely adjourned the meeting at 2:12.

Reminder: Next meeting is scheduled for Friday, December 1st, 2017 at 2:00 P.M. in the Lipinsky Hospitality Center – Room SSW 1608